

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme **TechGen Metals Limited**ACN/ARSN **624 721 035****1. Details of substantial holder (1)**Name **Ashley Keith Hood and Charlotte Mary Hood atf AK & CM Hood Family Trust
Huse Lane Pty Ltd, < HUSE LANE SUPER FUND A/C> [formerly Charlotte Mary Hood + Ashley Keith Hood] Mr Hood**ACN/ARSN (if applicable) **704 145 133**The holder ceased to be a substantial holder on **15/06/2023**The previous notice was given to the company on **19/05/2022**The previous notice was dated **19/05/2022****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
15/06/23	Ashley Keith Hood and Charlotte Mary Hood atf AK & CM Hood Family Trust Huse Lane Pty Ltd, < HUSE LANE SUPER FUND A/C>	Dilution due to share issue	N/A	Fully paid ordinary shares - 3,808,108	3,808,108

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Ashley Keith Hood and Charlotte Mary Hood atf AK & CM Hood Family Trust Huse Lane Pty Ltd, < HUSE LANE SUPER FUND A/C>	Ashley Hood as a director

4. Addresses

The addresses of persons named in this form are as follows:

